

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, February 1, 2016
7:00 PM**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. ELECTION OF OFFICERS

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Secretary/Treasurer

IV. PUBLIC ADDRESS SESSION

V. CONSENT AGENDA

VI. NEW BUSINESS

- A. Employee Incentive Program
- B. Elliston-Lafayette Elementary School Water Main Breaks Settlement Agreement

VII. FINANCIAL REPORT

VIII. DIRECTOR'S REPORT

IX. AUTHORITY MEMBERS' REPORT

X. ADJOURNMENT

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: February 01, 2016

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – February 01, 2016**

I. CALL TO ORDER

The Vice Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Vice Chair will determine if a quorum is present.

III. ELECTION OF OFFICERS

A. Election of Chair

B. Election of Vice Chair

C. Election of Secretary/Treasurer

IV. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated February 01, 2016. See Item 1.

VI. NEW BUSINESS

A. Employee Incentive Program. See Item 2.

B. Elliston-Lafayette Elementary School Water Main Breaks Settlement Agreement
See Item 3.

VII. FINANCIAL REPORT

C. The financial report for period ending January 31, 2016. See Item 4

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

IX. AUTHORITY MEMBERS' REPORT

1. Member DeMotts
2. Member King
3. Member Perkins
4. Member Sheppard
5. Member Tuck
6. Member Biggs
7. Member Creed

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 2, 2016.

CONSENT AGENDA
February 01, 2016

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
January 4, 2016

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.